

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 18, 2020

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, on August 18, 2020, in the Bolger Middle School Media Center. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 28, 2020.

ROLL CALL

Kim Kelaher-Moran, Board President, called roll at 7:02 pm

Present: Kenneth Cook, Michael Donaldson (virtual), Patricia Frizell, Christopher Hoff (arrived 7:06), Robert Ketch, Matthew Kitchen, and Michael Mankowski

Also Present: Doug Covert, Superintendent of Schools, Attorney John O Bennett, Esq., and Louise B Davis, Interim School Business Administrator

Absent: Brooke Clayton,

PLEDGE OF ALLEGIANCE

Number of public present: 0

PUBLIC - AGENDA ITEMS ONLY-

Chris DeTalvo, KEA President and Teacher, read a statement regarding the opening of school, staff and school capacity. He will email his concerns and Kim Moran, Board President said he will have a response by Friday.

Mary Seton Rogers - Insurance concerns 15/25 - Plan not equal to or better than Horizon Direct

RESOLUTION AUTHORIZING EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Contract Issue
- (2)
- (3)

It is anticipated that the length of time of this executive session will be 30 minutes and that action may be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Ms. Frizell

SECONDED BY: Mr. Cook

IN: 7:15pm

OUT: 9:02pm

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	Mr. Kitchen
SECONDED BY	Mr. Cook
AYE	8
NAY	0
ABSTAIN	0

V. APPROVAL OF MINUTES

Motion by Mr. Kitchen and seconded by Mr. Cook to approve the following minutes: with correction on 7/14/20 "Meeting led by Ms. Moran

Regular Meeting -
Executive Minutes-

July 14, 2020 and July 28, 2020
June 21, 2020

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Roll Call Vote: 6 in favor, 0 opposed, 1 absent (Clayton) and 2 abstain (Hoff and Mankowski)

The Superintendent of Schools recommends positive action on the following items:

PERSONNEL:

A. Resignation-District

Approve the following resignation, as submitted, effective June 30, 2020:

Collier, Shannon	LDTTC	Account # 11-000-219-104-80
Grodman, Lauren	Paraprofessional	Account # 20-218-100-106-10

B. Professional Employment-2020-2021

Approve the following individual for the position and salary indicated for the 2020-2021 School Year:

Cruz, Arely	Bilingual	BA-1	\$55,355.00*	JC
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Eff. 10/19/2020 or sooner
Account # 15-120-100-101-20

Lyons, Alyssa	Psychologist	MA+30-1	\$61,355.00*	Dist.
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Eff. 9/1/2020
Account # 11-000-219-104-80
*Salary pending negotiations

C. Re-Employment of Professional Personnel 2020-2021-District

Approve the re-employment of the following individual for the position and salary indicated for the 2020-2021 School Year:

Konior, Theresa	Physical Education	MA+30-8 1/3	\$23,625.00*	HS
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Account # 15-140-100-101-40
*Salary pending negotiations

D. Non Professional Employment-2020-2021

Approve the following individual for the position and salary indicated for the 2020-2021 School Year:

Pezza, Danielle	SBYSP	\$60,000.00	HS
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Account # 20-433-100-101-40 Mental Health Clinician

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Non Tenurable/Non KEA

E. Long Term Substitute Teacher-District

Approve the following individual for the position, dates and salary indicated:

Monteiro, Jessica Long Term Sub. 9/1/20 - 3/17/20 \$125.00 per day-60 days
(D. Spishock) Special Ed. \$200.00 per day-61+days
Account # 15-213-100-101-20

Colby, Melanie Long Term Sub. 9/1/20 - 12/4/20 \$125.00 per day-60days
(K. Sarlo) Music \$200.00 per day-61+days
Account # 15-140-100-101-40

Vollaro, Nicholas Long Term Sub. 9/1/20 - 11/4/20 \$125.00 per day-60 days
(S. Bonaly) English \$200.00 per day-61+days
Account # 15-140-100-101-40

Funk, Gail Long Term Sub. 9/1/20 - 12/23/20 \$125.00 per day-60 days
(D. Enright) PreK \$200.00 per day-61+days
Account # 20-218-100-101-10

Comey, Meghan Long Term Sub. 10/5/20 - 4/12/21 \$125.00 per day-60days
(K. Trucano) Elem. Ed. \$200.00 per day-61+days
Account # 15-120-100-101-20

F. Transfer-Non Professional Staff 2020-2021

	<u>From</u>	<u>To</u>
Engelmann-Lynch, Melissa	Secretary – JB	Secretary – JB/HS

G. Leave of Absence-District

Approve the following individual be granted a Medical Leave of Absence beginning July 29, 2020 returning August 31, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Breheny, Michael

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning August 5, 2020 returning September 14, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Fornash, Brianna

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H. Substitute Teachers/Paraprofessionals-District

Approve the following individuals be added to our Substitute Teacher /Paraprofessional list for the 2020-2021 School Year at the rates listed below:

Colby, Melaine^
Comey, Meghan^
Monteiro, Jessica^
Rambaud, Marta^
Regan, Mariana
Sametz, Diane
Squeo, Richard
Thompson, Keryn
Vollaro, Nicholas^
Vloyanetes, Nicolas^
Wallace, Laura
\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

Account # 11-120-100-101-55 PreK-5
Account # 11-130-100-101-55 Grades 6-8
Account # 11-140-100-101-55 Grade 9-12
^pending completion of paperwork

I. Internship-School Based Youth Service Program (SBYSP)-District

Approve the following individuals be permitted to complete their internship in the area of Social Work with the School Based Youth Services Program for the 2020-2021 School Year:

Cerbone, Alexander
Lee, Peter
Spanier, Danielle

J. Pre-School Home Visits-Teachers - Pre-K

Approve the following Teachers to complete home visits for the 2020 - 2021 School Year at \$26.27* per visit:

Adamo, Caroline
Carfi, Janice
Dubrow, Colleen
Enright, Danielle
Fahnholz, Bridget

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Feeney, Gina
Feinstein, Lauren
George, Anna
Giebler, Jamie
Gonzales, Diane
Hansel, Jessica
Higgins, Noreen
Hurler, Lauren
Kaiser, Erin
Kennedy, Melissa
Koenig, Laura
KramerTeheran, Jessica
Milhomens, Amanda
Newme, Dyane
Panassidi, John
Petrocelli, Luciana
Silva, Deborah
Walling, Bonnie
Walsh, MaryBeth
Walters, Ashley
Westhelle, Darlene
Young, Karen
Account # 20-218-100-101-10

* pending negotiations

K. Pre-School Home Visits - Paraprofessionals - Prek

Approve the following Paraprofessionals to complete home visits for the 2020-2021 School

Year at rate listed per visit:

Ahrens, Cheryl	\$20.30
Alaia, Shannon	\$18.19
Barshewski, Michele	\$20.30
Bulmer, Lorene	\$20.30
Buresh, Jana	\$20.55
Coles, Joy	\$18.48
DeOcampo, Tracie	\$19.11
Fonseca, Cynthia	\$20.55
Habib, Margaret	\$20.79
Kane, Sara	\$20.79
Koenig, Lauren	\$19.66
McStravick, Eileen	\$18.67
Menture, Darla	\$20.33
Sheldon, Dorothy	\$20.55
Soto, Jacqueline	\$20.79
Vargas, Laura	\$20.33
Zgola, Loriann	\$20.33
Account # 20-218-100-106-10	

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* pending negotiations

L. A.M. / P.M. Bus Aides - Pre-K 2020 - 2021

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2020 - 2021 School Year as needed. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Barshewski, Michele	\$20.30*
Sheldon, Dorothy	\$20.55*
Zgola, Loriann	\$19.94*

*Salary pending negotiations

M. A.M. / P.M. Substitute Bus Aides - Pre-K 2020 - 2021

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2020 - 2021 School Year as needed. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Ahrens, Cheryl	\$20.30*
Bulmer, Lorene	\$20.30*
Kane, Sara	\$20.79*

*Salary pending negotiations

Account # 20-218-100-106-10

N. Payment Unused Sick/Vacation Days-District

Approve the payment of Unused Sick and Vacation time to the following Individual as follows:

Clagett, Dianne

Unused Sick at \$45.00 x 132.38 days = \$5,957.10

Unused Vacation at \$462.13 x 17 days = \$7,856.21

Total due is: \$13,813.31

Account #

O. ESL Screenings/Scheduling 2020-2021-Revised

Approve the following individuals to complete ESL screenings and scheduling during July and August at \$39.00* per hour not to exceed 30 hours for a total of \$1,170.00. All hours must have prior approval from the Central Office.

Dolan, Amy

Hasenstab, Jennifer

Miragliotta, Nicole

Account # 11-240-100-101-80

*Pending Negotiations

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P. Substitute Secretary-2020-2021

Approve the following individual as Substitute Secretary for the 2020-2021 School Year at \$15.00 per hour, as needed. All hours must have prior approval from the Central Office.

Pickering, Nancy

Account # 11-120-100-101-55 Prek-5

Account # 11-130-100-101-55 6-8

Account # 11-140-100-101-55 9-12

Q. Keansburg After School Program Facilitator (KAP) 2020-2021

Approve the following individual for the part-time position as indicated from September 1, 2020 through August 30, 2021. Salary is to be paid bi-monthly for 12 months, not to exceed \$30,000.00

Fay, Jaclyn

KAP Facilitator

\$30,000.00

Account # 20-095-200-100-60

R. Keansburg After School Program - (KAP) - 2020-2021 District

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 1, 2020 through August 31, 2021.

Program Secretary

\$26.26 per hour*

Faldetta, Patricia

205.5 hours, not to exceed \$5,400.00

*Pending negotiations

Account # 20-095-200-100-20

Account #

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 21, 2020 through July 30, 2021.

Bolger Site Coordinator

\$39.00 per hour

Rosenberg, Michael

641 Hours, not to exceed \$25,000.00*

*Pending negotiations

Account # 20-095-200-100-20

Account #

Data Entry Clerk

\$26.26 per hour*

Nelson, Diane

205.5 hours, not to exceed \$5,400.00

Acct #: 20-095-200-100-60

*Pending negotiations

Account # 20-095-200-100-20

Account #

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 21, 2020 through June 5, 2021.

Caruso Site Coordinator

\$39.00 per hour*

Petrocelli, Luciana

306 hours, not to exceed \$11,934.00

Sigrist, Andrew

180 hours, not to exceed \$ 7,020.00

*Pending negotiations

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Account # 20-095-200-100-20

S. Family Friendly Center - (FFC) - 2020-2021 District

Approve the following individual for the position and salary listed in the Family Friendly Center (FFC) from September 21, 2020 through June 5, 2021.

Coordinator

Daley, Meghan \$9,000.00
Account # 20-432-100-100-40

T. Assistant Football Coaches

Approve the following individuals for Assistant Football Coaches. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Florio, Dana	Assistant Cheer Coach (Football)	\$3,270.00*
Fowlkes, Troy	Assistant Football Coach	\$7,166.00*
Morfin, Uriel	Assistant Football Coach	\$7,166.00*
Papcun, James^	Assistant Football Coach	\$7,166.00*
Spagnola, Raffaele^	Football Photographer	\$2,797.00*
Vloyanetes, Nicolas	Assistant Football Coach	\$7,166.00*

Account # 15-402-100-100-40

*Pending negotiations

^Pending completion of paperwork

U. Assistant Volunteer Coach

Approve the following individual as a volunteer Assistant Coach at no cost to the district:
Varanelli, Nicholas Assistant Football Coach

V. Guidance Summer Hours-KHS-Revision

Approve the following individual guidance counselor for an additional 40 hours to be used July 1, 2020 through August 30, 2020 at the rate of \$39 per hour*.

Damian, Colleen - 40 Hours Additional

Account # 11-000-218-104-80

*Pending negotiations

W. SAC Summer Hours - KHS

Approve the following individual Student Assistance Counselor for 10 hours to be used July 1, 2020 through August 30, 2020 at the rate of \$39 per hour*.

Glinos-Pecoraro, Filitsa - 10 Hours

Account # 20-477-100-110-80

*Pending negotiations

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X. RTI HS 20-21

Approve the following individuals for the salary and position as submitted:

DeTalvo, Shaylyn	RTI	\$7,000*
Kmak, Nicole	RTI	\$7,000*
Maguire, Tara	RTI	\$7,000*
Massone, Nicole	RTI	\$7,000*
O'Connor, Gabrielle	RTI	\$7,000*
Vengelis, Jason	RTI	\$7,000*

Account # 20-235-200-104-60

*Pending negotiations

Y. Department Leads KHS 2020-2021

Approve the following individuals for the salary and position as submitted:

DeTalvo, Shaylyn	Department Lead	\$4,800*
Foulks, Dean	Department Lead	\$4,800*
Kmak, Nicole	Department Lead	\$4,800*

Account # 20-235-200-104-60

*Pending negotiations

Z. Summer Work Child Study Team-2020-2021

Approve the following Child Study Team personnel to complete work due to IEP needs at the hourly rate indicated: All hours must have prior approval from the Central Office.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Lyons, Alyssa	Psychologist	\$46.52 per hour / 25 hours
		Not to exceed \$1,163.00*

Account # 11-000-219-104-80

*Pending Negotiations

AA. Change in Degree Status

Approve the following individuals Change in Degree Status effective July 1, 2020
In accordance with the Administrators Contract.

Hazledine, Anne	MA+60	\$144,169.86
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GENERAL:

1. District H-I-B Report-2020-2021

Approve the monthly District H-I-B- Report for the month of July, 2020.
Ref. Exhibit # 1

2. 2020-2021 Keansburg School District Annual Calendar(s) - Revised

Approve the 2020-2021 Keansburg School District Annual Calendar(s) as submitted. One reflects the current model. One reflects alternate models. This revision is to reflect the change to the start of school date.

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Ref. Exhibit # 2

3. In-State Class Trip List-2020-2021

Approve the 2020-2021 In State Class Trip Locations as submitted:
Ref Exhibit # 3

4. Policy 1st Reading

1648	Restart and Recovery Plan (New)
1648.02	Remote Learning Options for Families (New)
1649	Federal Families First Coronavirus (COVID 19) Response Act (M) (New)
2270	Religion In The Schools (Revised)
2431.3	Heat Participation Policy for Student-Athlete Safety (M) (Revised)
2622	Student Assessment (M) (Revised)
5111	Eligibility of Resident/Nonresident Students (M) (Revised)
5200	Attendance (M) (Revised)
5320	Immunization (Revised)
5330.04	Administering an Opioid Antidote (M) (Revised)
5610	Suspension (M) (Revised)
5620	Expulsion (M) (Revised)
8320	Personnel Records (M) (Revised)
9150	School Visitors (Revised)

Ref. Exhibit # 4

5. Regulations 1st Reading

5111	Eligibility of Resident/NonResident Students (M) (Revised)
5200	Attendance (M) (Revised)
5320	Immunization (Revised)
5330.04	Administering and Opioid Antidote (M) (Revised)
5610	Suspension Procedures (M) (Revised)
8320	Personnel Records (M) (Revised)

Ref. Exhibit # 5

6. Keansburg School District's The Road Back Plan

Approve the Keansburg School District's "The Road Back Plan" in compliance with the New Jersey Department of Education guidance.

Ref. Exhibit # 6

7. Renewal Blackboard Contract-2020-2021-District

Approve the renewal of the Blackboard Contract for the 2020-2021 School Year for the Keansburg School District's Website and Content Management System Software in the amount of \$13,196.79.

8. Renewal Blackboard Contract-2020-2021-District

Approve the renewal of the Blackboard Contract for the 2020-2021 School Year for the Keansburg School District's Teacher to Parent Communication

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Tool, ParentLink Attendance App, Reliable Mass Notification System for sending messages via voice, text, email, push notification, website announcement, website alert, and social media. Blackboard Mobile Communications App, Annual Maintenance in the amount of \$5,721.75.

9. **Curriculum Approval/Revisions-2020-2021**

Approve the following Curriculum Approval/Revisions as indicated below:

American Sign Language IV (ASL)
English III
English IV

10. **School Based Youth Services Program Grant Submission/Acceptance for The 2020-2021 School Year-District**

Approve the submission and acceptance of the School-Based Youth Services Program Grant in the amount of \$65,994.00. Funding is based on the Annual Appropriations Act and the Department of Children and Families (DCF) ability to execute the contract is subject to the availability of funds. DCF will receive supplemental funds for the months of July, August and September, 2020 and a second appropriation of funds will be awarded from October 1, 2020 through June 30, 2021.

11. **Family Friendly Center Grant Submission/Acceptance for the 2020-2021 School Year-District**

Approve the submission/acceptance of the Family Friendly Center Grant in the amount of \$45,463.00. This grant will run from July 1, 2020 through June 30, 2021.

12. **Consulting Services Contract-School Based Youth Services Program 2020.**

Approve the contract between the Keansburg School District and the following individual to provide clinical oversight and consultation services to School Based Youth Services Program at Keansburg High School at the hourly rate of \$75.00 From July 1, 2020 through December 31, 2020, not to exceed \$9,000.00

Smith, J. Bryan Personal Growth Associates LLC.
Account # 20-433-200-320-40

13. **Special Needs 2020-2021**

Approve the following students to attend the placement indicated for the 2020-2021 school year

Student ID	D.O.B.	Class.	Placement	Start	Private / Public	Tuition Per Diem
7546674060	11-24-10	AUT	Children's Ctr.	9-2020	Private	\$324.34

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6820025262	8-30-12	AUT	Children's Ctr.	9-2020	Private	\$324.34
3088326528	9-16-13	AUT	Center for Life Long Learning	9-2020	Public	\$319.00
4303640040	10-7-03	AUT	Collier	9-2020	Private	\$347.00
8720448153	8-12-04	MD	Collier	9-2020	Private	\$347.00
6053355122	4-19-07	OHI	Collier	9-2020	Private	\$347.00
9062159715	3-22-04	OHI	Collier	9-2020	Private	\$347.00
5251808793	3-1-06	ED	CPC	9-2020	Private	\$422.00
5289197702	1-3-06	ED	CPC	9-2020	Private	\$422.00
1021591324	12-3-10	MD	CPC	9-2020	Private	\$422.00
5607796934	9-6-09	ED	CPC	9-2020	Private	\$422.00
5533837847	10-30-06	ED	CPC	9-2020	Private	\$422.00
1815928285	5-30-11	ED	CPC	9-2020	Private	\$422.00
3081840608	7-4-07	ED	CPC	9-2020	Private	\$422.00
8485841302	9-5-03	ED	CPC	9-2020	Private	\$422.00
3295862472	9-17-05	OHI	CPC	9-2020	Private	\$422.00
4997513317	6-18-05	ED	CPC	9-2020	Private	\$422.00
9411027960	6-6-05	MD	Mary Dobbins	9-2020	Private	\$395.38

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5407827728	7-27-00	MD	Harbor School	9-2020	Private	\$336.83
8867731921	1-23-03	MD	Harbor School	9-2020	Private	\$336.83
6033265514	5-20-05	MD	Harbor School	9-2020	Private	\$336.83
2880401166	9-2-05	AUT	Hawkswood	9-2020	Private	\$380.89
6260923547	9-8-02	AUT	Hawkswood	9-2020	Private	\$380.89
7455306931	7-6-15	AUT	Hawkswood	9-2020	Private	\$380.89
5674792626	12-2-02	ED	Green Brook	9-2020	Private	\$442.00
1576198442	11-29-03	ED	Honor Ridge	9-2020	Private	\$428.00
5224423261	3-27-07	OHI	Honor Ridge	9-2020	Private	\$428.00
6731161548	3-14-12	MD	Lakeview	9-2020	Private	\$509.78
7482403889	5-21-09	AI	Neptune/ Summerfield	9-2020	Public	\$305.56
9288343507	7-25-08	ED	Rugby	9-2020	Private	\$394.88
9629862975	7-20-04	ED	NuView Academy	9-2020	Public	\$310.68
4345019837	7-30-03	MD	Ocean Academy	9-2020	Private	\$362.34
9830495249	9-16-10	MD	Schroth/ Ladacin	9-2020	Private	\$312.00
1591589741	12-25-04	MD	Schroth/ Ladacin	9-2020	Private	\$312.00

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8874020194	1-28-13	AUT	Rutgers Day School	9-2020	Private	\$85,620.00 yearly
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Account # 11-000-100-566-80 Private

Account # 11-000-100-562-80 Public

14. **APEX Learning Digital Curriculum Solutions 2020-2021 - District**

Approve the 2020-2021 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$9,250.00. APEX Learning provides digital curriculum solutions for secondary education and related services.
Account # 11-000-100-569-80

15. **Surrogate Parent 2020-2021**

Approve Ms. Patricia Corcoran as surrogate parent for the 2020-2021 School Year on a volunteer basis.

16. **RE-THINK 2020-2021**

Approve RE-THINK to provide a learning management platform and related services for the 2020-2021 School Year at a cost not to exceed \$ 2,585.00.
Account # 11-000-219-320-80

17. **Shredding Services**

Approve Information Destruction Systems LLC to provide shredding services for confidential student files.
Account # 11-000-219-600-80

18. **Independent Consultants 2020-2021**

Approve the following consultant's to provide services for the 2020-2021 School Year:

MOESC	Home Instruction	\$75.00 per hour
Delta T Group	Home Instruction	\$40.00 per hour

Account # 11-150-100-320-80

ADDENDUM:

A1. **Resignation-District**

Approve the following resignation, as submitted, effective October 30, 2020:
Davis, Louise B. Interim School Business Administrator
Account # 11-000-251-100-55

A2. **Substitute Teachers/Paraprofessionals-District**

Approve the following individuals be added to our Substitute Teacher /Paraprofessional list for the 2020-2021 School Year at the rates listed below:
Hosey, Samantha^

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Territo, Christopher^

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

Account # 11-120-100-101-55 PreK-5

Account # 11-130-100-101-55 Grades 6-8

Account # 11-140-100-101-55 Grade 9-12

^Pending completion of paperwork

A3. Pre-School Home Visits - Paraprofessionals - Prek-Revision

Approve the following Paraprofessionals to complete home visits for the 2020-2021 School Year at rate listed per visit:

Vargas, Laura \$20.32*

Zgola, Loriann \$20.32*

Account # 20-218-100-106-10

* Pending negotiations

A4. A.M. / P.M. Bus Aides - Pre-K 2020 - 2021-Revision

Approve the following individual as a bus aide for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2020 - 2021 School Year as needed.

Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:

Zgola, Loriann \$20.32*

Account # 20-218-100-106-10

*Pending negotiations

Superintendent's Report

Personnel: A through AA			
General: 1 through 18			
Addendum: A1 - A4			
	Yes	No	Abstain
Clayton			
Cook	X- except for "H" 4th name down		
Donaldson	X - (virtual)		
Frizell	X- except for "H" 4th name down		
Hoff	X- except for A-1	X- Addendum	
Kelاهر-Moran	X		
Ketch	X- except for "H" 4th name down		
Kitchen	X		
Mankowski	X		
Motion by:	Ketch		
Second by:	Frizell		
Roll Call Vote	8 in favor 0 opposed 1 absent (Clayton) 0 abstain Motion carried		

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 18, 2020

Comments

Mr. Hoff - Approves Ms. Davis resignation, with regret.
Ms. Moran- Thank you Ms. Davis, for your help.
Mr. Kitchen - Thank you, Ms. Davis.
Mr. Mankowski - Approves resignation, with regret.

VII: BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: RECEIPT AND ACCEPTANCE OF SECRETARY'S REPORT -

Recommend the receipt of the Board Secretary Financial Reports as of June 30, 2020 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10©3 that no major account or Fund has been over expended as of August 18, 2020 based upon the Board Secretary's Certification and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

BS-02: APPROVE/RATIFY BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING

Recommend that the Board of Education ratify the bills paid and checks issued prior to the Board meeting in accordance with Board Policy 6470 in the amount of \$5,837.53

BS-03: APPROVE /RATIFY BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$11,402.16.

BS-04: APPROVE APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following Transfers made prior to the Board meeting in accordance with Board Policy. See Ex. "A"

BS-05: APPROVE/RATIFY PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the following payrolls totaling \$336,628.62

July 30, 2020 - \$172,373.72
August 15, 2020 - \$164,254.90

BS-06: 2020-2021 ARAMARK MANAGEMENT ADDENDUM

Recommend that the Board of Education approve the attached Addendum reflecting the reduction in the Management fee due to the Covid 19 pandemic and as per negotiations. See Ex. "B"

BS-07: 2020-2021 ATLANTIC TOMORROW REFINANCE PROPOSAL

Recommend that the Board of Education approve the Refinance Proposal and upgrade of copiers as per the attached: See Ex. "C"

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 18, 2020

BS-08: KEANSBURG ADMINISTRATOR'S ASSOCIATION SIDEBAR AGREEMENT

Recommend that the Board of Education approve the KAA Sidebar Agreement effective
July 1, 2020 - June 30, 2022. See Ex. "D"

Board Secretary's Report

BS-01: thorough BS-08:			
	Yes	No	Abstain
Clayton			
Cook	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Kelaher-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski	X		
Motion by:	Ketch		
Second by:	Kitchen		
	8 in favor 0 opposed 1 absent 0 abstain		
Roll Call Vote	Motion carried		

VII. OLD/NEW BUSINESS

Informed Board of NJSBA 2020 Workshop details

Mr. Bennett:

Whereas- Acting Superintendent effective September 8, 2020.

Kathleen O'Hare - Contract Pending and approval by Executive County Superintendent

Motion: Mr. Ketch

2nd: Ms. Frizell

Roll Call Vote: 6 in favor, 0 opposed, 1 absent (Clayton) and 2 abstain (Hoff and Mankowski)

VIII. COMMUNICATION

Mr. Hoff- We are Titans and do best for kids.

Mr. Cook - Safe return and best wishes to teachers and kids

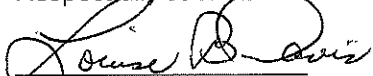
MOTION ON ADJOURNMENT

Motion by Kitchen and seconded by Ketch to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.

Closed the meeting at 9:30 pm

Respectfully submitted:



Louise B Davis
Interim School Business Administrator/
Board Secretary

lbd/bmw

C: D. Covert

Administrators

Board Members